DITTO TRADELLES

PTO/SB/80 (11-04)
Approved for use through 11/30/2005. OMB 0851-0035

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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents						
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Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:						
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Assignee Name and Address:						
Graham Packaging PET Technologies Inc. 2401 Pleasant Valley Road						
York, PA 17402						
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of						
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SIGNATURE of Assignee of Record						
The individual whose signature and title is supplied below is authorized to act on behalf of the assignee						
Signature	77	Jan V. Charles			11/19/04	
Name Title					hone (717) 849-8500	
This collection	n of information is	s required by 37 CFR 1.31, 1.32 and 1				

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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IFW

Revised PTO/SB/96 (08-00) Approved for use through 10/31/2002. OMB 0651-0031 U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. Attorney Docket No. 29953-209909 (Formerly 67236 A) STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: Graham Packaging PET Technologies Inc. Filed/Issue Date: Application No./Patent No.: Entitled: Method and Apparatus for Cooling During Graham Packaging PET Technologies Inc. , a **Corporation** (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) (Name of Assignee) states that It is: the assignee of the entire right, title, and interest; or an assignee of an undivided part interest In the patent application/patent Identified above by virtue of either: A. 

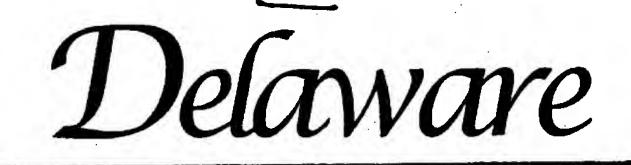
An assignment from the Inventor(s) of the patent application/patent identified above. The assignment was recorded in the Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached. OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: 1. Assignment from the inventors to Continental PET Technologies Inc. The document was recorded in the United States Patent and Trademark Office at \_\_\_\_\_, or for which a copy thereof is attached. 2. Name change from Continental PET Technologies Inc. to Graham Packaging PET Technologies Inc. for which a copy thereof is attached. To: The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached. Additional documents in the chain of title are listed on a supplemental sheet. Copies of assignments or other documents In the chain of title are attached. [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.8] Please also record the above-mentioned attorney docket number in any applicable databases. The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee. December 2004 Signature Keith G. Haddaway (Reg. No. 46,180) Stuart I. Smith (Reg No. 42,159)



Typed or printed name

Representative of Assignee

Title



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL PET TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CONTINENTAL PET TECHNOLOGIES, INC." TO "GRAHAM PACKAGING PET TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:51 O'CLOCK P.M.

Warriet Smith Windsor, Secretary of State

2011463 8100

040821089

AUTHENTICATION: 3477820

DATE: 11-15-04

BEST AVAILABLE COPY

## CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF CONTINENTAL PET TECHNOLOGIES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Continental PET Technologies, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Restated Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is Graham Packaging PET Technologies Inc.

SECOND: The foregoing amendment was duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 12th day of October, 2004.

CONTINENTAL PET TECHNOLOGIES, INC.

Name: John E. Hamilton

Title: Chief Financial Officer &

Secretary

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 10/12/2004
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